Greene

Board of Commissioners

Richard D. Gould, CPA Tom Koogler Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA Thursday, January 21, 2021

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (January 14, 2021)

Approval of Work Session Minutes (January 14, 2021)

Public Comment

Resolutions No. 21-1-21-

- 1. Approval of Travel/Training
- 2. Transfer of Appropriations
- 3. Personnel Actions
- 4. Establishing New Fund: 2824
- 5. Declaring Personal Property Excess, Private Sale (3): BoCC
- 6. Approving Amended Greene County Solid Waste Management Plan
- 7. Performance Bond Reduction: Bellasera, Sec. 2
- 8. Performance Bond Reduction: Bellasera, Sec. 3
- 9. Performance Bond Release: Claiborne Greens at Stonehill Village, Ph. 5

1:15 P.M. Sherry LeBlanc, Personnel, and Beth Rubin, JFS: Executive Session preparing for, conducting or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC 121.22(G)(4)

1:30 P.M. Amy Hoffman, Palmer Energy: County Facilities Energy Program

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Annual Master Contracts for Child Welfare Placements, signed by J&FS Greene Co. Family & Children First, Family Stability Services, \$45,000, J&FS TCN Behavior Health, Foster/Kinship Group Training, \$6,320, J&FS Ohio Building Code Solution Pros, Class II Plan Review, nte \$25,000, Building Reg. Technical Services Collaborative, LLC, Class II Plan Review, nte \$25,000, Building Reg. MBA Electric, Inspection Services, nte \$25,000, Building Reg. OWDA Fund Payment Requests, NWRWTP Expansion & Grant Hall/Indian Ripple Pump Station

A work session is scheduled to follow this regular meeting.